



AGENDA
Highway Committee Meeting
Thursday, August 2, 2018– 8:30 AM
Highway Shop
404 N. Main Street, Reeseville, Wisconsin 53579

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Supervisor Attendance
3. Public Comment
4. Approval of the minutes of the July 19, 2018 meeting
5. Committee Reports
 - Highway Condition/Safety Concerns
6. Commissioner Reports
 - Reeseville Property Acquisition Update
 - Ewald Automotive Order Update
 - Staffing Level Update
7. Project Updates
 - CTH C (Jersey Road – USH 151)
 - CTH AW (Jersey Road – Fond du Lac County)
 - Runway Improvement Project
8. Review and Discuss 2019 Budget Request
9. Consider, Discuss, and Take Action on the Following
 - Generator Quotes for the Mayville Shop/COOP (Continuity of Operations) Facility
 - City of Juneau Street Reconstruction Cost Share Proposal
 - Resolution for Direct Annexation Petition of County Highway Right-of-Way in Horicon
 - Proposal to Amend Current Employee PPE (Personal Protective Equipment) Policy for Highway Department Employees
10. Review Voucher Payments
11. Determine Next Meeting Date and Time
12. Future Agenda Items
13. Field Review
14. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance is located on the east side of the building off N. Main Street.

RECEIVED
IN THE OFFICE OF

JUL 30 2018

DODGE COUNTY CLERK

1:57 P.M.

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